



A G E N D A
Tuesday, May 26, 2020
8:00 a.m.

PLEASE NOTE: In an effort to exercise guidelines pertaining to physical distancing, members of the public may attend, however, you are encouraged to join the meeting via Zoom - the invitation to the meeting is attached to the email forwarding this agenda.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held May 12, 2020.
2. Approve the airport vouchers totaling \$25,310.64.
3. Approve the individual vouchers as follows:
 - A. Oshkosh Corporation - \$51,680.00
Oshkosh ECO EFT Retrofit Kits for (2) Striker ARFF Trucks.
 - B. Mead & Hunt - \$2,110.00
Partial payment request for engineering services in connection with the Car Rental Ready Lot Reconstruction Project.
4. Receive draft easement from MidContinent Communications for service to south general aviation area hangar.
5. Receive communication from Dick Springer regarding South GA hangar ground lease extension.
6. Receive Eastside Terminal Building listing agreement renewal with CityScapes.
7. Receive communication from ADK Consulting for market-based salary study for ARFF employees.

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8. Discuss proposed agreement with City of Fargo to extend notice of termination date.
9. NDPERS Public Safety Plan update.
10. Discuss funding options for Cargo Apron Expansion and SRE Building projects.
11. Airport construction and security update.

If necessary, the Municipal Airport Authority may enter into executive session to consider or discuss closed or confidential records or information pursuant to North Dakota Century Code Sections 44-04-19.1, 44-04-19.2., 44-04-24 and 44-04-26.